

**Minutes of the Special Meeting Of April 4, 2005
Twin Pines Park Cottage, Belmont, California**

CALL TO ORDER 3:30 P.M.

CLOSED SESSION -

- A. Conference regarding Public Employee Appointment Pursuant to Government Code Section 54957: City Manager

Attended by Councilmembers Feierbach, Bauer, Mathewson, Metropulos, Warden, Interim City Attorney Zafferano (arr. 3:45 PM, left 4:45 PM). City Clerk Cook was excused from attending.

ADJOURNMENT at this time, being 5:10 P.M.

Terri Cook

Belmont City Clerk

Meeting not tape recorded or videotaped.
Minutes approved 4/26/2005